



**Board of Directors Meeting
October 9-11th, 2018 Kodiak, Alaska**

DRAFT

Tuesday, October 9 Kodiak Best Western-Harbor Room	
9:00 am	Coffee in Harbor Room
9:30 am	Call to Order Roll Call Introductions, Introductions of New Members Ethics Disclosures Approval of Agenda and Minutes
10:00 am	Department of Health and Social Services and Division of Behavioral Health Update- Tentative
10:45 am	Break
11:00 am	Traditional and Community Welcome
12:00 pm	Lunch- On Your Own
1:30 pm	Community Discussion- Local Behavioral Health Services
2:45 pm	Break
3:00 pm	Community Site Visits Group A: Kodiak Women's Resource and Crisis Center- Confirmed Catholic Social Services- Brother Francis Shelter- Invited Group B: KANA- Caroline Street Building- Confirmed Independent Living Center (ADRC)- Invited Group C: Providence Community Support Program- Invited Threshold Services, Inc.- Invited
5:00 pm	Dinner- On your Own

Wednesday, October 10 Kodiak Best Western-Harbor Room	
9:00 am	Site Visit Debrief
9:30 am	Community Discussion- Substance Misuse and Public Safety
10:45 am	Break
11:00 am	Behavioral Health Initiatives at the Department of Corrections Adam Rutherford , Chief Mental Health Officer- Confirmed Laura Brooks , Division Operations Manager- Confirmed
12:00 am	Lunch-On your Own
1:30 pm	Statewide Discussion: Alaska Mental Health Trust Authority Updates Mike Abbot , CEO- Invited Katie Baldwin-Johnson , Senior Program Officer- Invited
2:45 pm	Break
3:00 pm	Board Discussion: Old Business and New Business
5:00 pm	Dinner-On your Own
6:00 to 8:00 pm	Public Comment and Community Reception All members of the public are welcome to comment in person or to call-in at: 1-800-315-6338 Code: 58920#

Thursday, October 11 Kodiak Best Western-Harbor Room	
9:00 am	Statewide Discussion: Opioid Response and Strategic Planning Update Dr. Jay Butler Chief Medical Officer/Director of the Division of Public Health- Invited Andy Jones Director, Office of Substance Misuse and Addiction Prevention- Invited
10:00 am	Break
10:30 am	Alaska Behavioral Health Association Update Jerry Jenkins , Chief Operating Officer- Invited
11:30 pm	Lunch- On your Own
12:30 pm	Board Business Continued
2:30 pm	Closing Comments
3:00 pm	Adjourn and Depart for Airport